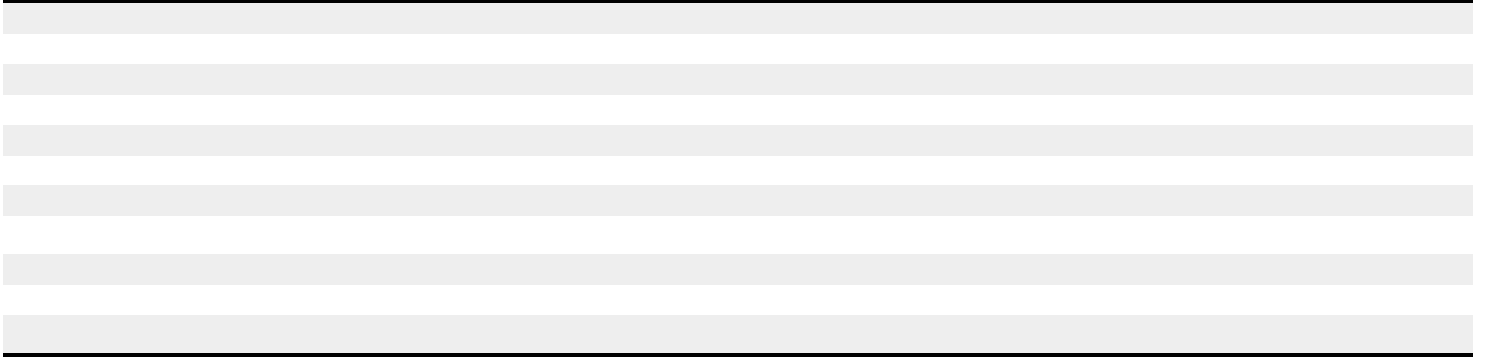


Abstentions and broker non-votes will have no effect with respect

Identification Miscellaneous



Richard K. Riederer

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PROPOSAL 2 APPROVE AN AMENDMENT TO SECOND AMENDED ARTICLES OF INCORPORATION TO REQUIRE MAJORITY VOTING IN UNCONTESTED DIRECTOR ELECTIONS

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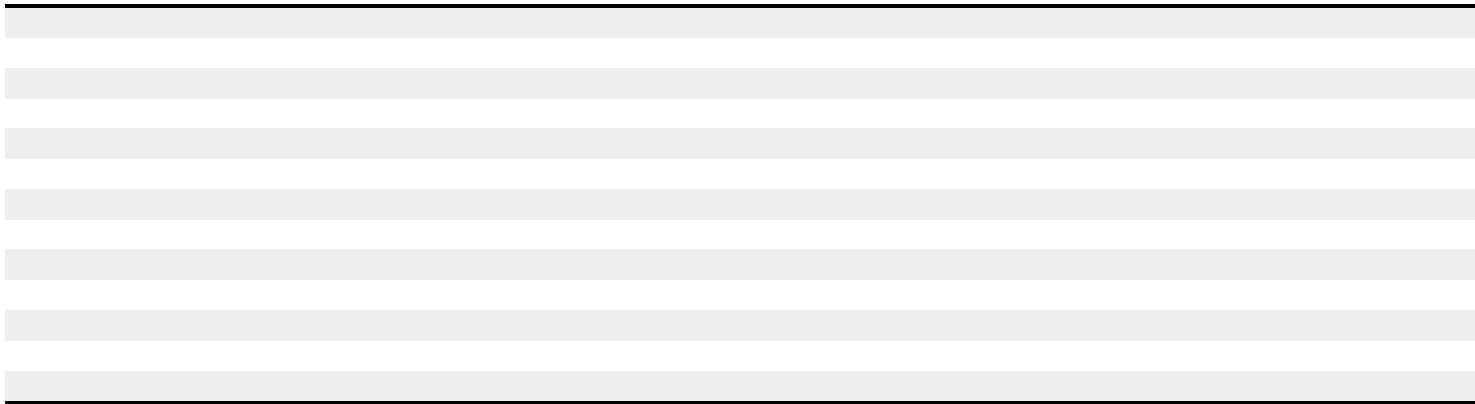
Impact of Performance on 2012 Compensation

In re e

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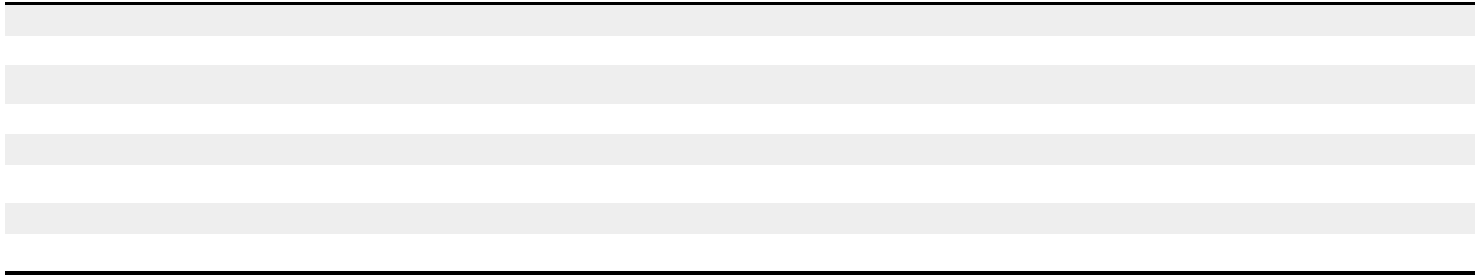




Retirement and Deferred Compensation

Severance Agreement





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Payments in Connection with Mr. Price's Termination

In connection with Mr. Price's involuntary termination on October r

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AUDIT COMMITTEE REPORT

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Annex A

The full text of Article Fifth of the Company's Second Amended Articles of H ¼1 e
